

CITY OF LOS ANGELES
CALIFORNIA

SYLMAR NEIGHBORHOOD COUNCIL

PRESIDENT: Tammy Flores

VICE PRESIDENTS:

Administration: Diane Valencia

Communications: Maria Silva

TREASURER: Wilson Bell

PUBLIC RELATIONS: David M. Rodriguez



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Joint Special Meeting of the Executive Committee and Board – MINUTES*

***Quorum of the Committee was not met**

Tuesday, January 17, 2017; 7:00 PM
League Pizza, 12631 Glenoaks Blvd., Sylmar, CA 91342

Committee Chair – Tammy Flores

Sylmar Neighborhood Council Meeting Minutes are a summary, not an exact, verbatim, word-for-word transcript of what was said at a Meeting. The only two exceptions are the Motions shown in italics and quotes shown with quotation marks (“ ”) at the beginning and ending of a word or words. The Minutes are not, nor were they ever meant to be, a comprehensive record of what was said about an issue or project.

1. **Call to Order.** President Flores called the meeting to order at 7:14 PM.
2. **Roll Call.**
Present: Committee members – Tammy Flores and Diane Valencia; SNC Director, Ann Job
Absent: Committee members - Maria Silva, Wilson Bell and David M. Rodriguez
Stakeholders present: David Hernandez, Rob Ekno, Gwendolyn Posey and Renato Lira
3. **Housekeeping: Sign-In Sheets, Speaker Cards for Agenda Items, Recording and Timekeeper**
Ms. Valencia explained these items and offered to take the Minutes.
4. **Public Comment on matters not appearing on the agenda.**
Ms. Posey spoke about her candidacy for LAUSD District 6. Mr. Hernandez spoke about his candidacy for the Los Angeles Mayoral seat. Mr. Ekno was introduced as a political consultant for Mr. Hernandez. Mr. Lira spoke about his work with the San Fernando Valley LGBT Community Center, including their annual fundraising efforts to provide backpacks for children in the area.
5. **Discussion and possible action** to approve the Minutes of the October 17, 2016 Executive Committee Meeting
Quorum not met; no action taken
6. **Discussion and possible action relative to logistics, tasks and operating procedures for the SNC**
There was a brief discussion about vote count forms and how they are being done during Board meetings by Ms. Silva for all items. Ms. Job is also completing them, but only for Funding items. President Flores suggested that the forms which Ms. Silva fills out during the Board meeting should be turned in to Ms. Valencia that evening to assist with record keeping and production of the meeting Minutes.
7. **Discussion and possible action** relative to setting the agenda for the SNC's General Board Meeting on September 26, 2017.
Ms. Flores and Ms. Valencia reviewed and discussed the draft agenda prepared and presented by Ms. Valencia. Placement and timing of items were discussed and agreed upon. Ms. Valencia will make the changes discussed and will circulate a final draft to the Committee prior to posting.

8. **Committee Member Comments on subject matters within the Committee and Board's jurisdiction.**

None

9. **Future Agenda Items:** Please e-mail the Executive Committee at ExecutiveBoard@SylmarNC.org.

10. **Closing Remarks, Announcements, Acknowledgements, and Adjournment.**

Motion to adjourn at 8:50 PM by Ms. Flores

NO QUORUM